

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION

UNITED STATES OF AMERICA

§

§

VS.

§

CRIMINAL NO. 1:20-CR-33

§

GRIGORIY T. RODONIAIA

§

AMENDED NOTICE OF PENALTY

Counts 1-16

Violation: 18 U.S.C. § 1347 (Health Care Fraud)

Penalty: Imprisonment of not more than ten (10) years, a fine not to exceed \$250,000 or an amount not more than the greater of twice the gross gain to the defendant or twice the gross loss to the victim, or both; and a term of supervised release of not more than three (3) years.

Special Assessment: \$ 100.00

Counts 17 - 21

Violation: 18 U.S.C. 1028A (Aggravated Identity Theft)

Penalty: Imprisonment of not more than 2 years in addition to the sentence imposed for the underlying felony, a fine of not more than \$250,000.00 (or twice the pecuniary gain to defendant or loss to the victim), or both and a term of supervised release of not more than three (3) years.

Special Assessment: \$100.00

Count 22

Violation: 18 U.S.C. § 1035 (False Statements in Relation to Health Care Matters)

Penalty: Not more than five (5) years imprisonment, a fine of not more than \$25,000 or an amount not more than the greater of twice the gross gain to the defendant or twice the gross loss to the victim, or both. A term of supervised release of not more than three (3) years.

Special Assessment: \$100.00

Counts 23 - 33

Violation: 42 U.S.C. § 1320a-7b(b)(1)(Anti-kickback – receipt of payment)

Penalty: Not more than five (5) years imprisonment, a fine of not more than \$25,000 or an amount not more than the greater of twice the gross gain to the defendant or twice the gross loss to the victim, or both. A term of supervised release of not more than three (3) years.

Special Assessment: \$100.00

Counts 34 - 35

Violation: 21 U.S.C. §841(a)(1) and (b)(2) (Distribute or dispense a Schedule IV controlled substance outside of standard medical practice)

Penalty: Not more than five (5) years imprisonment; a fine of not more than \$250,000, or an amount not more than the greater of twice the gross gain to the defendant or twice the gross loss to the victim or both. A term of supervised release of not more than three (3) years.

Special Assessment: \$100.00